

Display Search

Page 1000

| Page | Description | File | File | File |
|------|--|------|------|------|
| 500 | (MONEY OR MONIES OR FUND OR FUNDS) (IN TRANSFER) OF MINE | 500 | 500 | 500 |
| 51 | ? OR MINE) OR EFT OR EFTS OR CASH (IN ADVANCE | 51 | 51 | 51 |
| 52 | ARM OR ARMS OR (AUTOMATED OR AUTOMATIC) (TELE) OR TRANS | 52 | 52 | 52 |
| 53 | ACTION OR SERVICE) OR CASH OR MONEY OR BANK (M) (MACHINE) OR I- | 53 | 53 | 53 |
| 54 | EXHIBIT ? OR KIOSK ? OR DISPENSER ?) OR ELECTRONIC) TELER | 54 | 54 | 54 |
| 55 | ? OR DISPENSER) (TERMINAL OF KIOSK ?) OR FULFILLMENT) DEVER | 55 | 55 | 55 |
| 56 | UNIT) OR CONTINUATION OR IDENTIFY) (M) INFORMATION OR (ACCESS OR SEC | 56 | 56 | 56 |
| 57 | OR VALID) OR VERIFY) (M) (CODE OR CODES) OR PASCODE) OR (ID | 57 | 57 | 57 |
| 58 | OR IDENTIFICATION) (M) NUMBER OR PIN OR PIN | 58 | 58 | 58 |
| 59 | NEW OR DIFFERENT OR ANOTHER OR ADDITIONAL OR UPDATE) OR SE- | 59 | 59 | 59 |
| 60 | COND OR 2ND | 60 | 60 | 60 |
| 61 | 183177) EXCHANGE) OR CREAT) OR PRODUCT) OR GENERAT) OR ISSU | 61 | 61 | 61 |
| 62 | ? OR ISSUING OR SUPPLY OR SUPPLY ? | 62 | 62 | 62 |
| 63 | 22253 ? (HOST OR CENTRAL OR SYSTEM) (M) COMPUTER OR DATABASE OR DAT- | 63 | 63 | 63 |
| 64 | A) BASE | 64 | 64 | 64 |
| 65 | 546 51(S)52 | 65 | 65 | 65 |
| 66 | 57(S)53 | 66 | 66 | 66 |
| 67 | 612(S)54 | 67 | 67 | 67 |
| 68 | 113(S)55 | 68 | 68 | 68 |
| 69 | 51(S)57 | 69 | 69 | 69 |
| 70 | 4 | 70 | 70 | 70 |
| 71 | 51 AND 10-000-017-55 | 71 | 71 | 71 |
| 72 | 345-EUPG-PATENT 1978-2006/ 200636 | 72 | 72 | 72 |
| 73 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 73 | 73 | 73 |
| 74 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 74 | 74 | 74 |
| 75 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 75 | 75 | 75 |
| 76 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 76 | 76 | 76 |
| 77 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 77 | 77 | 77 |
| 78 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 78 | 78 | 78 |
| 79 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 79 | 79 | 79 |
| 80 | (C) 2006 EUPG-PATENT 1978-2006/ 200636 | 80 | 80 | 80 |

12/3, K/1 (Item 1 from file: 349)

DIAGNOSTIC FILE 349: PCT FULLTEXT (C) 2006 WIPAC/Thomson. All rts. reserved.

01006373 **Image available**

MONEY TRANSFER METHOD AND SYSTEM
PROCEDURE ET SYSTEME DE TRANSFERT DE FOND

Patent Application/Inventor:

WERNER EILERT R, 544 East 86th Street, Apt. 2D, New York, NY 10028, US

US (nationally)

Legal Representative:

CHRISTIAN JOSEPHSON S (Agent), Kramer, Levin, Nelson & Aspinwall LLP, 315

Third Avenue, New York, NY 10022, US.

Patent and Priority Information (Country, Number, Date):

US 200336435 A1-A2 20030501 (WO 0236435)

Application: WO 2003053363 20031025 (PCT/WO 0236435)

Priority Application: US 200135078 20011025

Designated States:

(Designated type as "Patent", unless otherwise stated - for applications

prior to 2004)

AT AM AU AZ BA BB BG BR CA CH CN CU CZ DE DK EE ES FI FR GB GR

GM HE HU ID IL IN JP KE KG KR KZ LC LK LR LS LT LU LV MD MG MN

MO MK NP NZ PT PG PH RO RU SD SE SG SI SK SL ST SV TH TJ TM TN TT UA

UG VN YD ZA

Publication Languages: English

Filing Languages: English

Publication Word Count: 9422

Main International Patent Class (I): 0605-017/60

Detailed Description

... sender may have

established. In an alternative embodiment of the present

invention, once the sender transfers funds to a subaccount, the

ATM can generate a new personal identification number

(hereinafter a "PIN") for the transfer. Otherwise, the PIN

assigned to the subaccount card may be used multiple

times by the transfer.

(00000001)

12/3, K/2 (Item 2 from file: 349)

DIAGNOSTIC FILE 349: PCT FULLTEXT (C) 2006 WIPAC/Thomson. All rts. reserved.

00006601 **Image available**

VALUE TRANSFER SYSTEM FOR UNBANKED CUSTOMERS
SYSTEME DE TRANSFERT DE VALEUR POUR DES CLIENTS SANS COMPTE DE BANQUE

Patent Application/Inventor:

ETI CAPITAL INC/INNOVATED, 2398 Midway Road, Dallas, TX 75244, US.

US (nationally)

INVENTOR(S):

YASIN ROBERT B, 4036 Norman, Addison, TX 75011, US.

ROBERT MICHAEL E, 4036 Norman Drive, Carrollton, TX 75007, US.

12/30/4 (Item 4 from file: 349)
DIRECTOR/FILE 349: ACT PUBLIKT
101 1008 WILCO/THOMSON, ALL THE, 1-10-1944.

[illegible]

Legal Representative:
RICHARD PAUL L. SEGANT, Oppenheimer Wolfe & Donnelly, LLP, 38th Floor,
202 Century Park East, Los Angeles, CA 90067-1024, US.
Patent:
Application: WO 2003/0986 A2 (2003/03) (WO 03/086281)
WO 99/063210 (2003/03) (PCT/US 99/03210)
Priority Application: US 9944465 19991122; US 9944762 19991122
Discovered Source:
Prior to 1994)
NO AT NM AT XZ BA BB BG BR BY BZ CA CH CN CP CU DE DK EM EN ES
FI GB GH GM HN HU IL IS JP KE KG KP KR KZ LC LF LG LT LU LV MA
MD MG MN MO NP NR NZ OC OF OH OI OJ OK OL ON OS OT OU OV OW OX
OY OZ PA PB PC PD PE PF PG PH PI PJ PK PL PM PN PO PP PQ PR PS
PT PU PV PW PY PZ QA QB QC QD QE QF QG QH QI QJ QK QL QM QN QO
QP QQ QR QS QT QU QV QW QX QY QZ RA RB RC RD RE RF RG RH RI RJ
RK RL RM RN RO RP RR RS RT RU RV RW RX RY RZ SA SB SC SD SE SF
SG SH SI SJ SK SL SM SN SO SP SR SS ST SU SV SW SY SZ TA TB TC
TD TE TF TG TH TI TJ TK TL TM TN TO TP TQ TR TS TT TU TV TW TX TY
TZ UA UB UC UD UE UF UG UH UI UJ UK UL UM UN UO UP UQ UR US UT
UU UV UW UX UY UZ VA VB VC VD VE VF VG VH VI VJ VK VL VM VN VO
VP VQ VR VS VT VU VV VW VX VY VZ WA WB WC WD WE WF WG WH WI WJ
WK WL WM WN WO WP WQ WR WS WT WU WV WW WX WY WZ XX XY XZ YY
ZZ

MINORS
PROCEDURE ET APPAREIL DE REALISATION DE TRANSACTIONS COMMERCIALES
ELECTRONIQUES AVEC DES MINORS

Patent Application/Assignment:

INVENTOR(S):

SOLOD David David.

RIGHTS Alex Hoyt.

CORPINT Frank Anton.

Patent and Priority Information (Country, Number, Date):

Patent: WO 200036570 AT 20000622 (WO 003570)

Application: WO 99025574 19991029 (PCT/WO 99025574)

Priority Application: US 9912652 19991216; US 9928604 19990401

Designated States:
(Application type is "Patent", unless otherwise stated - for applications
prior to 2004)

AT AM AR AU AZ BA BB BG BR BY CA CH CN CO CZ DE DK EE ES FI GB GR HU

HR IL IN IS JP KE KG KP KR KZ LC LS LT LU LV MD MG MK MN NM NX NO NZ

PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VZ YD ZA ZM ZN

Publications Language: English

Publication Word Count: 11708

International Patent Class (CIP): G06F-01/760

Patent Availability:

Class:

... transaction based upon a service card that is approved by said

service.

Number:

Transfers:

Member:

Number:

Transfers:

Member:

Number:

Transfers:

Member:

Number:

Transfers:

Member:

Number:

Transfers:

Member:

Number:

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Number:

Transfers:

Member:

Number:

Transfers:

INTERNATIONAL SEARCH REPORT
 PCT/US 99/25574

CLASSIFICATION
 Create New
 Class 1
 and filed via
 system file of
 1
 Filed 66
 Credit Card #

0597 243

[illegible]

9/5/1 (Item 1 from file: 2)

DATE: 1996
FILE: 2:INSPED
(1) 2002 The Gale Group, All rts. reserv.

9/5/1
TITLE: NACRA pilot casts ATM card use on the web

Author(s): Richard, R.
Journal(s): Bank Systems + Technology vol.17, no.1 p.18

Publication Date: Jan. 2000 Country of Publication: USA
Publisher: Miller Freeman

CID: 1045-9472/10000137118:INPC:1-1
Serial: 1045-9472

Abstract: The Internet Council of the National Automated Clearing House

Association (NACHA) plans to pilot a system that would let consumers use an ATM card to pay for Internet purchases. While current online point-of-sale (POS) debit transactions, where consumers input a personal identification number (PIN), the new process would require consumers to generate a digital signature to authorize a purchase. (p)

Subject(s):
Description: automatic teller machines : debit transactions : ATMs : Internet
Identifier: Internet Council: National Automated Clearing House
Association: ATM card: debit transactions: digital signature: Internet

Class codes: D2050 (Banking); D2140 (Marketing, retailing and distribution); D2050 (Information services and database systems)
Copyright 2000, IBE

9/5/2 (Item 1 from file: 583)

DATE: 1996
FILE: 583:Gale Group Globalbase(TM)

(1) 2002 The Gale Group, All rts. reserv.

06391280

Taiwan: Chinasat launches banking centre on campus
TAIWAN: BANKING CENTRE IN TAIWANG UNIVERSITY
The China Post (XXV) 11 November 1996 p.16
Language(s): ENGLISH

Chinasat Commercial Bank opened the first 24-hour banking service centre located at the Tainan University with campus in Tainan, Taiwan. The centre provides services for cash withdrawal, transfer, balance inquiry, credit card advances, change of PIN number and password update
to provision and students

COMPANY: CHINATWANG COMMERCIAL BANK

PRODUCT: Cash Dispensers / ATM Systems (35730D); Electronic Banking
DATE: 1996

COUNTRY: Taiwan (9781)
COMPANY FORMATION (13): Company Formation (14):

9/5/3 (Item 2 from file: 583)

DATE: 1996
FILE: 583:Gale Group Globalbase(TM)

(1) 2002 The Gale Group, All rts. reserv.

0354512

VISA INTERLINK DEBIT CARD TO BE AVAILABLE IN REGION SOON
SINGAPORE: VISA TO INTRODUCE DEBIT CARD

Business Times (SBN) 15 Nov 1993 P.28

Language: ENGLISH

VISA International plans to introduce the debit card facility, the Interlink Network in Singapore. The network essentially comprises of **retailer** **telex** **machine** **ATM** cards with point-of-sale (POS) capabilities requiring a PIN number for transactions to be made. The fully on-line real-time facility where funds can be deducted from a user's account 24 hours a day exists along local electronic fund transfer system such as Singapore's Nets. The Interlink Network presently available only in the US may be launched in Australia, Hongkong and New Zealand where local PIN-based transactions exist.

COMPANY: VISA INTL

PRODUCT: Debit Card Svcs (6020C)
EVENT: Planning & Information (22)
COUNTRY: Singapore (951N)

Dialog Search

END 3400

52 Description 60139 (MONEY OR NOTES OR FUNDS) (M) (TRANSPER?? OR WIP?)
 ? OR WIRING) OR EFT OR EFTS OR CASH (M) (ADVANCE?
 53 139994 ATM OR KIOS ? (ADVANCED OR AUTOMATIC) (M) (TELLER OR TRANS-
 ACTION OR SERVICE) OR CASH OR MONEY OR BANK (M) (MACHINE) OR T-
 ERMINALLY ? OR KIOSK ? OR DISPENSER ? ? OR ELECTRONIC) (TELLER ?
 ? OR DISPENSE ?) (TERMINAL OR KIOSK ?) OR PUBLICATION) (TELLER ?
 54 265699 (TRANSACTION OR IDENTIFY) (M) INFORMATION OR ACCESS OR SEC-
 URITY OR CONFIRMATION OR AUTHORE? OR AUTHENTICATION OR APPROVAL?
 OR VALIDATE? OR VERIFY ?) (M) (CODE OR CODES) OR PASSCODE? OR (ID
 OR IDENTIFICATION) (M) (NUMBER? OR PIN OR PIN?
 55 22963366 NEW OR DIFFERENT OR ANOTHER OR ADDITIONAL OR BEWARE? OF SS-
 COND OR 2ND
 56 9557 54 (M) (S)
 57 7245 51 (M) (S)
 58 56 AND 55
 59 24 57 NOT PL-2552
 60 23 PD (M) (Q) (Item)
 20: Dialog Global Reporter 1997-2006/Sep 12
 (-) 2006 D[M]OS

END PAGE

Dialing Search

9/30/1

DATE/TIME: 20:01:00 Global Reporter

IC: 0000 Dialing. All res. reserved.

2575555 (USE FORMAT 7 OR 9 FOR FULLTEXT)

03 2002 Concord EBS Earnings Conference Call - Final - Part 1

DATE/TIME: 20:01:00 Global Reporter

03 2002 Concord EBS Earnings Conference Call - Final - Part 1

WORD COUNT: 4815
JOURNAL CODE: WEDM
LANGUAGE: English
RECORD TYPE: FULLTEXT

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... think we had said 45,000 additional in the third quarter)
accelerated to 105,000 new confirmed locations accepting PIN based
debit in the third quarter. So, we see some accelerations there. Also, we
saw...

... produce as people will be able to send person-to-person money transfers
across the ATM network.
I think that a lot of the buzz in the industry centers around that...

... to remember that these relationships are way beyond just PIN based
debit. It's the ATM network. It's the gateway process in the card
holding, and I think as we... the large last food chains on the market
side might be looking at doing a PIN based debit concept. Any
additional comments there about just QR in general, Ed? Thank you, Edward
LABRET III: Well, I mean...

9/30/1

DATE/TIME: 20:01:00 Global Reporter

IC: 0000 Dialing. All res. reserved.

2575555 (USE FORMAT 7 OR 9 FOR FULLTEXT)

RECENTLY: Credit Cards

RECENTLY: Credit Cards

WORD COUNT: 1513
JOURNAL CODE: RAMP
LANGUAGE: English
RECORD TYPE: FULLTEXT

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... they have to do is proceed to any American Express or JCB card or
operated ATM and travel service offices.
First, through the Equitable Advantage Plus Rewards program, every 250
purchases...

... make a cash advance, anytime, anywhere, anywhere.
The Equitable Visa and Equitable MasterCard doubles as an ATM card.
When shopping one can just charge it, or make a cash advance
at the same time. The Equitable Visa and Equitable MasterCard gives
one access to over 400,000 Visa Plus/Classic ATM worldwide. Equitable
Advantage Plus Rewards program
Every \$50.00 purchase (except Meresco, PLDT and Mercury...

... 24-Hour Equitable Hello Service

Get account information, report lost or stolen cards, apply for
additional Equitable cards, or change access code. Just call the

END

12-06-05

14-hour hotline at 867-7977 (Metro Manila) or 1-800-1...

9/3/K/3
 (c) 2005 Dialog. All rts. reserv.
 DIALOG(4)File 20:Dialog Global Reporter
 2423623 (USE FORMAT 7 OR 9 FOR FULLTEXT)
 Wasn't majority of U.S. financial institutions offer customers free use of
 debit cards to make purchases
 PR NEWSWIRE (US)
 August 12, 2002
 JOURNAL CODE: WFRU LANGUAGE: English RECORD TYPE: FULLTEXT
 WORD COUNT: 601

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... institutions impose a transaction fee on all debit cardholders when
 they make an online, or PIN-based, purchase. Another 14 percent of
 transactions charge a fee to a portion of their debit cardholders --
 transaction...
 ... searching from the Canadian border to the Gulf of Mexico. The
 network includes 101,000 ATMs and more than 430,000 PULSE PAY
 point-of-sale merchant locations in all 50...
 ... recent years PULSE has become known as a valued resource for consumer
 research related to RET services and an effective national voice on
 public policy issues related to the financial services industry.
 For more information, or to access the survey findings, visit
<http://www.pulse-etc.com/>.
 Contact: Cindy Ballard, Senior Banker, Finance Pulse RET
 Association, 800/420-2122 312/672-4122
 MAKE YOUR OPINION COUNT - Click...

9/3/K/4
 DIALOG(4)File 20:Dialog Global Reporter
 (c) 2005 Dialog. All rts. reserv.
 2423623 (USE FORMAT 7 OR 9 FOR FULLTEXT)
 Internet banking, is it really safe and worth it?
 JAKARATA POST, 018
 August 05, 2002
 JOURNAL CODE: POKP LANGUAGE: English RECORD TYPE: FULLTEXT
 WORD COUNT: 763

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... to pay your bills online without the need of going to the bank or
 an ATM machine. However, the usual convenience is negated by the
 security issues of the world wide...
 ... real world, there are some tips for safe banking in the virtual
 world:
 ... Use a different PIN number for your ATM, credit and Internet
 banking. It may be a headache to manage...
 ... other things, while keeping your savings in a regular, non-online
 account, you can still transfer funds via the Internet to your savings,
 but not out of it.
 ... Check your bank balance...

9/3/R/5
DIALOG FILE 20:Dialog Global Reporter
not yet doing, all rest, however.

125210Z (USE FORMAT 1 OR 2 FOR FULLTEXT)

Task Force to Combat "Skimming" at ATMs

MEMPHIS BUREAU, 210

July 19, 2002

JOINT CODE: WMB

WORD COUNT: 337

(USE FORMAT 1 OR 2 FOR FULLTEXT)

... seek countermeasures to the rising use of "skimming" devices to

steal money and information from automated teller machines.

"Skimming" is siphoning data from the magnetic stripe on a credit or

debit card and...

... credit cards.

The Electronic Funds Transfer Association, a trade group for the

electronic payments industry, said its new ATM skimming task force will

work closely with law enforcement agencies -- particularly the Secret

Service...

... one of the problems the task force needs to address -- and that may

unintentionally make ATMs vulnerable to skimming -- is the lack of

uniformity in operating rules.

"Vina just came up..."

...thing happened to him, and that the call center told him to punch in the

number a second time to begin the transaction. The customer might

then let the thief see the PIN...

...the person's account.

To one of the latest and most successful scams, thieves bought ATMs

and placed them in merchant locations. Though the machines dispensed cash,

they also supplied the...

...they needed. To tell this scam, Mr. Helwig said, it has been proposed

that every ATM have an identification number -- the equivalent of a

vehicle identification number -- on the back, to

... some standards and technologies in place can combat skimming. In one

case in New York, ATMs were shut down when the authorities learned that

at the same time, he said,

... network's brand devices picked up on that and red-flagged

that and shut it down.

... said skimming goes a long way in preventing skimming. Because from

additive tape on an ATM, a card reader or PIN pad can mean the ATM has

been compromised.

The largest deterrent to fraud is a bank employee who goes out and

does a visual inspection of that ATM every day. Mr. Merrill said.

9/3/R/6
DIALOG FILE 20:Dialog Global Reporter

9/3/8
 (1) 2000 Dialog Global Reporter
 (2) 2000 Dialog, All rts, research.

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 689
 JOURNAL CODE: WMR LANGUAGE: English RECORD TYPE: FULLTEXT
 May 27, 2002
 M2 RESEARCH

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

9/3/8
 (1) 2000 Dialog Global Reporter
 (2) 2000 Dialog, All rts, research.

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 689
 JOURNAL CODE: WMR LANGUAGE: English RECORD TYPE: FULLTEXT
 June 27, 2002
 M2 RESEARCH

... E. terminals, portals and processors world-wide to drive payments and other financial transactions through **ATMs**, POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

(1) 2000 Dialog, All rts, research.

ACCEPTED FOR PUBLICATION 10/11/2014 11:50:00 AM

Bank caller accused of taking \$70,000 from two customers

The court has been told that the transactions had been made using one of the wire transfer machines.

DATE: 11/11/2011 11:11 AM

11-11-60 USE FORM 1 OR 2 FOR FULLTEXT
former bank failed to be cited for theft

14831/TTD 201 6 00 1 10000 2501

FOR PAYMENT - ON A PER PERIODICALLY
A current account and reported phone to new account balances and
their late is transaction, transfer money between accounts, rates and
make bill payments and order a new replacement PIN number.
In April of this year, Nationwide launched an Internet TV service to
the public.

[illegible]

DATE 3600
Dialing Search

DATE(9) FILE 20: Dialog Global Reporter

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14111000 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Small Bank Catching Debit Card Fever

AMERICAN BANKER, p20

MARCH 18, 2001

JOURNAL CODE: WAME

WORD COUNT: 1267

(USE FORMAT 7 OR 9 FOR FULLTEXT)

differs from the ATM card in several respects.

rather than being routed through regional electronic funds transfer networks, transactions are routed through Visa and MasterCard networks.

where they generate helter interchange fees based card transaction.

Though transactions are handled in **different** ways, card experts said

ATM - based card transactions are more likely than check card transactions

which require a customer's...

.. as a result, it is more difficult to overturn the associated checking account with an **ATM** card, whether accidentally or fraudulently.

check cards are not replacing **ATM** cards entirely, but they are

overturning the older PIN-based cards. First National, for example, still

offers an **ATM** card but is limited circumstances. The bank sometimes gives

an **ATM** card to customers who are young or opening their first bank

account, because there is...

.. answered Mr. Hart said.

That risk is reason enough for banks to stick with the **ATM** card.

said James Wells, principal of Wellspring Consulting in Glen Head, N.Y. He

bold...

DATE(9) FILE 20: Dialog Global Reporter

9/3, K/14

1392100 (USE FORMAT 7 OR 9 FOR FULLTEXT)

ATM Direct Eyes PIN-based Debit for Online Buying

AMERICAN BANKER, p2

MARCH 11, 2001

JOURNAL CODE: WAME

WORD COUNT: 708

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... debit cards for internet purchases and in discussions with bank

card processors and electronic funds transfer networks that might buy

it.

... The Dallas company, founded in 1999, is one of several...

... to the account number but cannot use PIN-based debit cards that are

processed by **SWIFT** on an on-screen keypad that is meant to mimic the familiar

interface of an **ATM**.

... People are creatures of habit," said Tanya G. Willey, chief

executive for **ATM** Direct, which is trying to get its software technology

accepted. He said the other PIN...

THE

...that the numbers do not appear in the same places on a nine-digit card.
ATM Direct said this feature would make it harder for an intruder to figure out another person's **PIN**.
 "Someone would have to stand right behind you to figure out what your **PIN** is," said Robert Winder, chief executive officer of **ATM** Direct. A cardholder would get three tries to enter a **PIN** and after that would

...to prevent hacking.
 After a **PIN** is entered, the transaction would be routed to an **ATM** network, then sent to the card-issuing bank. Without the account number, the **ATM** Direct would send to the merchant or stored on **ATM** Direct's server. **ATM** Direct would store only a customer's digital certificate, which would include the person's...

...the figure was more -- the last you know, the better the system."
 Before founding **ATM** Direct, Mr. Winder said, he was a lawyer specializing in Internet law, intellectual property, and...

...with the package.
 Steve Schaefer, the director of e-strategies for the American Bankers Association, called **ATM** Direct a system "an interesting concept."
 "I'd like to dig under the covers more..."

9/3, K/15
 DATE: 20: Dialog Global Reporter
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1475533 (USE FORMAT 7 OR 9 FOR FULLTEXT)
 Bank offers card transactions through net

January 13, 2001
 JOURNAL CODE: ATIN LANGUAGE: English RECORD TYPE: FULLTEXT
 WORD COUNT: 357

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... obtain details about their payments, outstanding amounts and the due date, request for a duplicate **PIN**, sending instructions, applying for new cards and add-on cards.
 He claimed the card offered true flexibility to customers by...

... has also set up a 24-hour call center for customer assistance and built in cash advance facilities on all VISA affiliated **ATMs** and all **ATM** Bank **ATMs**.
 ICICI Bank uses Vision Plus, the state-of-the-art card software from Payaya, USA...

9/3, K/16
 DATE: 20: Dialog Global Reporter
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1400344 (USE FORMAT 7 OR 9 FOR FULLTEXT)
 52 Systems Touches Next Generation e-Business Solutions; Additions to Core Product Drive Customers' Profitability

BUSINESS WIRE
 NOVEMBER 29, 2000

JOURNAL CODE: NWWE LANGUAGE: English RECORD TYPE: FULLTEXT

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... features capable of handling high volumes and supporting diverse applications. A robust, built-in-secure Electronic Funds Transfer (EFT) engine, ATM support will ensure ATM transactions and easily adapt to support evolving services such as online bill payment, smart card, ... account system that handles all aspects of card activity management including creating card numbers, establishing new accounts, authenticating PIN and address change matters, identifying hot cards, querying card data bases and generating comprehensive reports.

9/3/8/17

DIALOG(1)File 20:Dialing Global Reporter (c) 2006 Dialog. All rts reserved.

12607917 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Bank, Retailer Score, Debit Card Trial Means

AMERICAN BANKER 21

November 01, 2006

JOURNAL CODE: WMB

WORD COUNT: 1756

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... for quite a while now, but it seems that both sides have recently generated impressive new weaponry. Suppliers of PIN-based debit cards are rallying behind a product that will make those cards work on ... 5/6. ... the PIN-based debit action is flagging back, some of the major electronic funds transfer networks are uniting behind a soon-to-be-introduced product that will for the time The companies use PIN-based debit for purchases on the Internet. NICE Corp., the biggest EFT network in the northeast, developed the product, reportedly, a card with rounded edges that fits considered to the network and facilitating a debit card transaction that would run over an EFT network, not an association network. The cardholder enters a PIN, and the account number is ...

9/3/8/18

DIALOG(1)File 20:Dialing Global Reporter (c) 2006 Dialog. All rts reserved.

12616236 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Global Routes First PIN-secured Satedebit Internet Retail Banking Services
Security, PIN-based Authentication Secures Online Retail Banking Services
BUSINESS WIRE
August 04, 2006
JOURNAL CODE: WMB
LANGUAGE: English
WORD COUNT: 557

... PayMail to complete the first GetDebit(TM) Internet payment transaction, enabling Internet PIN-secured debit, a new Internet payment method, leveraging the existing ATM payment network infrastructure. PayMail (Internet DirectExpress processor) is...
 ... The NYCE network provides financial institutions and retailers with shared network services for **automated teller machines** (ATMs) and online debit point-of-sale and electronic benefits transfer transactions. Currently, the network has...
 ... financial institution participants and services more than 45 million cardholders through 35,500 NYCE-branded **ATMs** and 215,000 point-of-sale retailers. The company processes nearly 77 million transactions each month. In addition, NYCE Corporation provides financial institutions with electronic **funds transfer** processing services that support ATM, debit and credit card issuance solutions, with innovations such as SafeDebit, a PIN-secured debit...

9/30/93 20:00 Dialog Global Reporter

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11/22/93 Bank pays for scam
 Ellen Whitaker
 ABX - AUSTRALIAN BUSINESS INTELLIGENCE (MOSCOW AUSTRALIA) . 01

WORD COUNT: 132
 JOURNAL CODE: WMA
 DATE: 09/22/93
 LANGUAGE: English
 RECORD TYPE: ABSTRACT

... PIN) to empty the account, using electronic fund transfer as point of sale (EFTPS) and **automated teller machines**. The card and PIN were obtained when thieves opened two letters sent to the woman's address, the fraud occurred when that bank of Tasmania accounts changed to new control cards and PIN. In May 2000, Colonial has agreed to refund the full amount stolen from the...

9/30/93

Dialog 20:00 Dialog Global Reporter
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07409411 (USE FORMAT 7 OR 9 FOR FULLTEXT)
 Select Chase Branches to Open as Net Bank Branches Today

DATE: 09/22/93
 JOURNAL CODE: WMA
 WORD COUNT: 116
 LANGUAGE: English
 RECORD TYPE: FULLTEXT

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... after via mail. However, customers must immediately begin to use their new ATM card, new Personal Identification Number (PIN) and their coupon book. Direct deposit of Social Security, pension, payroll or government checks will...
 ... day.
 ... new Web Banking enables customers to review account balances and

Dialog Search

Transactions money between accounts pay bills, apply for a mortgage, and much more from the convenience of...

9/3, K/21

DICTIONARY: 20 Dialog Global Reporter
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05192467 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SECURING E-COMMERCE

PR NEWswire

JULY 01, 1999

WORD COUNT: 924

LANGUAGE: English RECORD TYPE: FULLTEXT

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... able to use their ATM cards without ever having to remember or type in a PIN -- another online first.
Credit card fraud has victimized 6 million online shoppers so far, according to...

... annual transaction volume of nearly 10 billion transactions per year, he used primarily for ATM cash advances and local debit transactions, and has not seen any Internet commerce to date. Research shows...

... network involve e-commerce kiosks and systems, including the EIMA transaction processing software, the multi-function ATM -X(™) automated teller machine (ATM) and the Colbank® advanced self-service coin counter. The company also provides computerized cash...

9/3, K/22

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05192467 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Cash Technologies, Inc. Forms Strategic Partnership to Allow Millions of Consumers to Shop Securely on World Wide Web

PR Newswire

MAY 29, 1999

WORD COUNT: 805

LANGUAGE: English RECORD TYPE: FULLTEXT

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... able to use their ATM cards without ever having to remember or type in a PIN -- another online first.
Credit card fraud has victimized 6 million online shoppers so far, according to...

... annual transaction volume of nearly 10 billion transactions per year, he used primarily for ATM cash advances and local debit transactions, and has not seen any Internet commerce to date. Research shows...

... network involve e-commerce kiosks and systems, including the EIMA transaction processing software, the multi-function ATM -X(™) automated teller machine (ATM) and the Colbank® advanced self-service coin counter. The company also provides computerized cash...

9/3/X/23
BIMOD:R/116 20:01:00 (116) Report
101 1000 116/101. All res. 116/101.

0146116 USE FORMAT 7 OR 9 FOR FULLTEXT

Business This Week: Is your money safe from super-highwaymen? In the age of the ATM and the Net, banks face the old problem - how much to tell; how much to hide

JOHN ELDER
IRISH TIMES, p59
April 24, 1998
JOURNAL CODE: ETRP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 680

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... less than 10 seconds by the year 2000.
The bank address this by asking for **different** personal access codes each time you connect, and by limiting the amount of money you can transfer from...
... to random numbers given by the Internet site when they first connect or lay to **transfer money**.
Complete Internet security will only come about when higher levels of encryption and personal digital...

Data of Search

BIC 2660

5661 16666 Description 44 ? OR WINING) OR EFT OR MONIES OR FUNDS:(IN) (TRANSPERS?? OR WIRE? 51

5662 16666 ACTION OR SERVICE OR CASH OR MONY OR BANK) (M) (MONITOR OR TRANS- 52

5663 16666 166 ATM OR ATMS OR (AUTOMATES OR AUTOMATICS) (TELEB OR TRANS- 53

5664 16666 ? OR DISPERNS?? (TERMINAL OR ATOMAT ?) OR PURCHITLIMNT?? (TELEB 54

5665 16666 ? OR IDENTIFICATION OR IDENTIF?? (IN) (IN) (CODE OR CODES) OR APPROVAL 55

5666 16666 OR VALIDITY OR VERIFICATION OR VERIF?? (IN) (IN) (CODE OR CODES) OR APPROVAL 56

5667 16666 OR IDENTIFICATION OR IDENTIF?? (IN) (IN) (CODE OR CODES) OR APPROVAL 57

5668 16666 56 AND 55 58

5669 16666 56 AND 57 59

5670 16666 56 AND 58 60

5671 16666 56 AND 59 61

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6014 16666 56 AND 402 404

6015 16666 56 AND 403 405

6016 16666 56 AND 404 406

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6018 16666 56 AND 406 408

6019 16666

Page 3400

6/3, K/1

FILE 356-TECHINFOSOURCE
DATE 2006 INFO.SOURCE INC. ALL ITS RESERV.

DOCUMENT TYPE: Company

SVC Financial Services Inc (773689)

225 Montgomery St #506
San Francisco, CA 94104 United States
TOLL FREE TELEPHONE NUMBER: (866) 370-5600
FAX: (415) 301-1250
HOMEPAGE: <http://www.svcfinancial.com>
EMAIL: info@svcfinancial.com
TELEPHONE: (415) 301-1250

FILE COMMENT: Directory

CONTACT: Sales Department

ORGANIZATION TYPE: Corporation
ENTER TYPE: Public

STATUS: Active

SALES: NA

REVISION DATE: 99000000

... Services Incorporated, based in San Francisco, California, is known for its focus Mobile Money (TM) ATM card, which allows cellular telephone users worldwide to store, send, and receive funds. The technology streamlines fund transfer, payment remittance, and money management processes. The company's Mazalin Media Platform (TM) supports the...

6/3, K/2

FILE 356-TECHINFOSOURCE
DATE 2006 INFO.SOURCE INC. ALL ITS RESERV.

DOCUMENT TYPE: Company

Mobile Software (703699)

300 Palmyra Dr #198
Deerfield Beach, FL 33441 United States
TELEPHONE: (561) 426-1190
FAX: (561) 426-4430
HOMEPAGE: <http://www.mobilesoftware.com>

FILE COMMENT: Directory

CONTACT: Sales Department

STATUS: Active

SALES: NA

REVISION DATE: 20020430

Mobile Software creates electronic funds transfer (EFT) solutions including web-enabled ATMs, used by financial institutions and retailers around the world. Its offerings encompass prepayment, e-banking, mobile commerce, card processing, ATM monitoring, and point of sale (POS).

125

12-Sep-06

Blag Search

system. The position is a Windows 2000-based **NET** switch.

DESCRIPTIONS: **ATMs** : Banks; E-Banking; E-Payment

6/3.X/3
DIALOG (B)TYPE 256:TechInfoSource
101 2006 Info.Sources Inc. All rts. reserv.
02632612 DOCUMENT TYPE: Company

Monex International (MXI) (639362)
47-53 Cannon St 3rd Floor
London, UK EC4A 3DF United Kingdom
TELEPHONE: 207-5575000
FAX: () 207-5575500
HOMEPAGE: <http://www.monex.com>
FILE SEQUENCE: Directory

CONTACT: Sales Department
STATUS: Active

DATE FOUNDED: 1990
INDEPENDENT PARENT: Mastercard International
ESTABLISH DATE: 20020307
Monex International Limited created one of the first international
electronic **funds transfer** (**EFF**) systems. People around the world use
Monex-comparable pay phones and cashpoint systems. Monex was...

DESCRIPTIONS: **ATMs** : E-Payment

6/3.X/4
DIALOG (B)TYPE 256:TechInfoSource
101 2006 Info.Sources Inc. All rts. reserv.
02632612 DOCUMENT TYPE: Company
DIVISION NAME: Integrated Payment Systems Inc

First Data Corp (632155)
6700 S Quebec St
Commerce City, CO 80111 United States
TELEPHONE: (303) 488-8000
TOLL FREE TELEPHONE NUMBER: (800) 735-3362
HOMEPAGE: <http://www.firdata.com>
EMAIL: info@firdata.com
FILE SEQUENCE: Directory

CONTACT: Sales Department
ORGANIZATION TYPE: Corporation
STATUS: Active

STATUS: NA
REVISION DATE: 20060314

12-Sep-06

.. Systems Incorporated is the owner of Western Union Financial Services, Inc. Today, WU's ATM, Internet, and credit card services are well known providers of money transfer services (operating since 1971). Today, WU's ATM, Internet, and credit card services are well known providers of money transfer services (operating since 1971). Today, WU's ATM, Internet, and credit card services are well known providers of money transfer services (operating since 1971).

6/3/85
DISTRIBUTION: 256:TechInfoSource
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0113021
DOCUMENT TYPE: Product
PRODUCT NAME: Passport EPP (123021)
Jack Henry & Associates Inc (23912)
623 Hwy 60 PO Box 807
Monter, MO 65708-0807 United States
TELEPHONE: (417) 235-6552
FILE COMMENT: Directory
REVISION DATE: C
PRODUCT NAME: Passport EPP (

DESCRIPTION: ATM ; Banks; E-Payment; Financial Institutions

0049219
DOCUMENT TYPE: Review
PRODUCT NAMES: First Data Corp--Company News (864315); Concord Communications Inc--Company News (865745)
TITLE: First Data-Concord Merges Creates Payments Powerhouse

AUTHOR: Mark, Steven
SOURCE: Bank Systems & Technology, Vol 15, Pg 11 May 2003
ISSN: 1045-9472
HOME PAGE: <http://www.banktech.com>

FILE COMMENT: Review
RECORD TYPE: Company

REVISION DATE: 20031030

... a \$10-billion entity that is nationwide in scope. This deal creates a powerhouse in EFT switching, online and offline debit, ATM (automated clearing, and card issuing services. The deal holds advantages for both companies. For First...
...concord's co-located debit network. First Data is also getting Concord's 200,000 terminal ATM system. For Concord, this deal gives it strength when negotiating contracts with banks. Concord is...

DESCRIPTION: ATM ; Banks; E-Payment; Software Marketing

6/3, K/7

DATA: 2006-09-06 10:00:00
 INFO: 2006-09-06 10:00:00
 ALL: 2006-09-06 10:00:00

0042201 DOCUMENT TYPE: Review

PROJECT NAMES: Remittances (802581); Banks (810381)

TITLE: Banks Fight for Mexico To Hold; Western Union Kicks, But New...

AUTHOR: Kriebbaum, Karen
 SOURCE: Bank Technology News, Vol 15, No 14, Sep 2002

ISSN: 1061-3506
 HOME PAGE: http://www.banktechnews.com

FILE SEQUENCE: Review

RECORD TYPE: Product Analysis

GRADE: Product Analysis, No Rating

REVISION DATE: 20030130

...for instance, says there will be more port-of-gold opportunities for others, especially banks. **ATMs** are also being deployed in Texas cities in a pilot project, which could cause disruption.

... would become a competitor. Nevertheless, the Mexican government will debit a low-cost foreign-based money transfer system through Banco

del Mexico National Services financiers in a strategy that will probably change...

6/3, K/8

DATA: 2006-09-06 10:00:00
 INFO: 2006-09-06 10:00:00
 ALL: 2006-09-06 10:00:00

00136739 DOCUMENT TYPE: Review

PRODUCT NAMES: E-Banking (839299)

TITLE: Online Banking: Hit or Miss

AUTHOR: Kriebbaum, Karen
 SOURCE: Bank Technology News, Vol 15, No 14, Jan 2003

ISSN: 1061-3506
 HOME PAGE: http://www.banktechnews.com

FILE SEQUENCE: Review

RECORD TYPE: Product Analysis

GRADE: Product Analysis, No Rating

REVISION DATE: 20020530

...the post office to buy stamps, and people do not have to go to the ATM to check balances or transfer funds. E-mail can be used to contact service representatives and balances can be checked any...